

certificate, President and head officer of The Knight-Locke Piano Company therein mentioned, and that he is the person described therein and who executed said certificate, and that the same is true of his own knowledge.

RAYMOND J. WALKER,

Subscribed and sworn to before me this 28th day of April, 1905.

My Notarial Commission expires September 29th, 1908.

FRED D. PARKER, Notary Public.
(Notarial Seal).

Endorsed

40456—Certificate of Amendment to Certificate of Incorporation of The Knight-Locke Piano Co., Domestic.

Filed in the office of the Secretary of State, of the State of Colorado, on the 29th day of April, A. D. 1905, at 9:25 o'clock A. M. Recorded in Book 111, Page 200.

JAMES COWIE,

Secretary of State.

By Timothy O'Conner, Deputy.

5.00.

This Document was written by Doris Moore, Stenographer. Date September 1st, 1910. Compared by Kelly & Fowler.

Know all Men by these presents, That we, J. E. Shelby, President, and H. L. Draper, Secretary of the Knight-Locke Piano Company, a corporation duly organized under and by virtue of the laws of the State of Colorado, in that case made and provided, do hereby make this our certificate and in accordance with such laws of Colorado, make the following statements:

FIRST—That, at a meeting of the Board of Directors of said Corporation called by the President and held at the offices of the Cable Company in the City of Chicago, County of Cook and State of Illinois, on the 23rd day of May, A. D. 1910, the following resolution was read and adopted:

"That, whereas the records of a meeting of the stockholders held on the 19th day of January, 1909, are in error in so far as the same relate to the decrease of the capital stock, thereof, the error in same being as follows:

"The Capital stock of our said company is Fifteen Thousand Dollars, to be divided into fifteen hundred shares of one hundred dollars each, and said stock shall be non-assessable."

"Be it resolved that a special meeting of the stockholders of the Knight-Locke Piano Company, be called, to meet on the 10th day of June, for the purpose of amending and correcting said record to read:

"That the capital stock of our said company is fifteen thousand dollars, to be divided into one hundred fifty shares of one hundred Dollars each, and said stock shall be non-assessable."

SECOND—That such meeting was held at the general offices of the Knight-Locke Piano Company in the City of Denver and State of Colorado on the 10th day of June, 1910, the notice required for such meeting being specially waived by the stockholders as follows:

We, the undersigned stockholders of the Knight-Locke Piano Company, there being one hundred fifty shares of stock of said company, issued out

of One Hundred Fifty shares authorized to be issued, do hereby consent to a special meeting or meetings of the stockholders of said company to be held on the 10th day of June, 1910, for the purpose of taking such steps in procedure as shall be necessary in the amendment of the records of the corporation and we hereby waive all notice of the time and place of holding such meeting or meetings, including the notice required to stockholders by the Statutes of Colorado, and by the By-laws of said company, and we hereby consent that the said meeting or meetings shall be of the same binding force and effect as if said notice had been duly given to us, and all the other stockholders of said company.

THIRD. That at said special meeting of the stockholders of said corporation, votes representing the entire stock of said corporation being subscribed and in good faith outstanding, were cast in favor of the adoption of the proposed amendment of the records and same was declared duly adopted.

FOURTH. That the President and Secretary of said corporation were both at said meeting duly authorized and directed to make, verify and file such certificate as might be necessary or required by law to carry into effect the change adopted in the records of the corporation.

In Witness Whereof, We, the President and Secretary of said corporation have hereunto set our hands and seals this 13th day of June, A. D. 1910, and have caused the seal of said corporation to be affixed hereunto.

J. E. SHELBY,

President.

(Corporate Seal).

H. L. DRAPER, Secretary.

STATE OF ILLINOIS,)

) SS.

COUNTY OF COOK.)

Before me, W. Wallace Kerr, notary public in and for said county and state, personally appeared J. E. Shelby, President, and H. L. Draper, Secretary of the Knight-Locke Piano Company, personally known to me to be the persons whose names are subscribed to the foregoing certificate of amendment to the records of said corporation, who each being duly sworn, depose and say on their oaths, each for himself and not one for the other, that they are President and Secretary respectively of the said Knight-Locke Piano Company; that the facts thus set forth in said certificate are true to the best of their knowledge and belief; that they as such President and Secretary respectively of said corporation, made, signed and executed the said certificate for the uses and purposes therein mentioned.

J. E. SHELBY, President,

H. L. DRAPER, Secretary.

Subscribed and sworn to before me, this 13th day of June, A.D. 1910.

W. WALLACE KERR,

Notary Public.

My commission expires June 10, 1912. (Notarial Seal).

Endorsed

52226, Amendment to Articles of Incorporation of The Knight-Locke Piano Company. To correct error in amendment, filed Mar. 30, 1909, No. 49127, Domestic.

Received Payment June 15th 1910.

JAMES B. PEARCE,

Secretary of State.

By Clyde Potter, Cashier.

Filed in the office of the Secretary of State, of the State of Colorado, on 1910, June 15 P. M. 1:31.

Recorded in Book 146, Page 229, James B. Pearce, Secy. of State.

By Thomas F. Dillon, Jr., Deputy. Fees \$5.00, Clerk AWU.

This document was written by Doris Moore, Stenographer. Date September 1st, 1910. Compared by Kelly & Fowler.

Endorsed

Foreign No. 6562, Cor. Rec'd. Vol. 6, Page 75, Certified Copy of Articles of Incorporation and Amendments of The Knight-Locke Piano Company, Filed in the Office of Secretary of New Mexico, Sept. 19, 1910; 11 A. M.

NATHAN JAFFA,

Secretary.

Compared to and it also caused to be filed with said Secretary on said 19th day of September 1910, the following statement as required by the laws of the Territory of New Mexico.

CERTIFICATE OF COMPARISON

TERRITORY OF NEW MEXICO)

) SS.

OFFICE OF THE SECRETARY)

I, Nathan Jaffa, Secretary of the Territory of New Mexico, do hereby certify that there was filed for record in this office at eleven o'clock, A. M. on the nineteenth day of September, A. D. 1910.

Certificate designating Agent and Principal Place of Business in New Mexico, Capital Stock, etc. of the Knight-Locke Piano Company, Number 6563, a foreign corporation from the State of Colorado, and also that I have compared the following copy of the same with the original thereof now on file, and declare it to be a correct transcript therefrom and of the whole thereof.

Given under my hand and the Great Seal of the Territory of New Mexico, at the City of Santa Fe, the Capital, on this Nineteenth day of September, A. D. 1910.

NATHAN JAFFA,

(Seal) Secretary of New Mexico.

TERRITORY OF NEW MEXICO)

) SS.

COUNTY OF SANTA FE)

Statement of the Knight-Locke Piano Company, a corporation, duly organized and existing under and by virtue of the laws of the State of Colorado.

STATE OF COLORADO)

) SS.

City and County of Denver)

John E. Shelby, being duly sworn on his oath, deposes and says that he is president of the Knight-Locke Piano Company, a corporation duly organized and existing under and by virtue of the laws of Colorado, and

that the capital stock of said Company is \$15,000, divided into 1500 shares of a par value of \$10.00 per share. It is now actually engaged in business as dealer in pianos, organs, talking machines and other musical merchandise, at 1608 Glenarm Street, in the City and County of Denver in the State of Colorado. That all of its said capital stock has been issued and paid for in cash.

That the character of the business it proposes to transact in the Territory of New Mexico, is that of dealers in Pianos, organs, talking machines and musical merchandise at wholesale and retail; that it by this paper designates L. E. Aldredge residing at Roy and whose post office address is Roy in the county of Mora and Territory of New Mexico, as its duly authorized agent, upon whom service of process may be had;

That the names of the Directors of said corporations are John E. Shelby, post office address is 1608 Glenarm St. Denver Colorado, President; E. P. McPherson, post office address Cable Bldg., Chicago Ill., Vice President; H. L. Draper, post office address, Cable Bldg., Chicago, Ill., Secretary & Treasurer; F. S. Shaw, post office address, Cable Bldg., Chicago, Ill., and Jonas M. Cleland, post office address Cable Bldg. Chicago, Ill.

The above named are the only officers and directors of said company.

(Signed.) JOHN F. SHELBY.

Subscribed and sworn to before me this 15th day of Sept. A. D. 1910.

My commission expires July 16th, 1911.

(Signed.) JESSE A. SMITH,

(Notarial Seal) Notary Public.

Endorsed.

Foreign No. 6563, Cor. Rec'd Vol 6, Page 75, Certificate Designating Agent and Principal Place of Business of The Knight-Locke Piano Company in New Mexico, filed in office of Secretary of New Mexico, Sept 19, 1910, 11 A. M.

NATHAN JAFFA, Secretary.

Compare To

And on said date, the said secretary issued to the said The Knight-Locke Piano Company, a corporation organized and existing under and by virtue of the laws of the State of Colorado, his certificate of authority to said company, to do and transact the business as mentioned in said articles of incorporation and state-

ment herein above set forth, and that L. E. Aldredge residing at Roy, whose post office address is Roy, in the county of Mora and the territory of New Mexico, is its duly authorized agent upon whom service of process may be had, and that the principal office and place of business of said company is in the town of Roy, the County of Mora, and the Territory of New Mexico.

This 26th day of September, A. D. 1910.

J. E. SHELBY,

President of The Knight-Locke Piano Company.